

TRI-FAITH HOUSING COMPANY

MEETING OF THE BOARD OF DIRECTORS

Monday, May 15th, 2023

Board of Directors present: Chris Zieger, Patricia Ryan, Mark Siemon, Suzanne Kaszynski, Martin Milisits, Nicholas Ross, and William Stropnick. Also present was Ellen Marrone of Metro Management Development, Inc.

Meeting called to order at 6:45pm.

FIRST ORDER OF BUSINESS: Several interviews took place for the Superintendent position. Board met with a new candidate as well as the two other candidates that they were interested in. Board authorized Management to offer the job to Timothy Riordan.

SECOND ORDER OF BUSINESS: - Board and Management discussed current new rules for garbage pickup. Board asked that management look for part time worker to help with this issue.

SECOND ORDER OF BUSINESS: Board discussed water tank installation. All work has been done and project is complete. Board Treasurer will prepare final payment to Rosenwach.

THIRD ORDER OF BUSINESS: Management went over current arrears and legal situations. Board attorney made some suggestions for problematic shareholders. Management will also send out last ditch effort to collect payments on shareholders who are in arrears.

The next Board meeting will be held on Monday, May 15th, 2023.